

NOTICE OF OPEN MEETING



Information Technology Advisory Board

DRAFT AGENDA

Notice is hereby given that the State of Missouri, Chief Information Officers will conduct an Information Technology Advisory Board (ITAB) Meeting at **8:30 a.m. on Wednesday October 29, 2008, at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, Missouri.**

The tentative agenda of the meeting includes:

PRESENTATIONS

Project Management Certificates

ACTION ITEMS

1. Approval of September 2008 Information Technology Advisory Board Meeting Minutes

GENERAL BUSINESS

1. November & December Meetings
Nov. 26th (day before Thanksgiving) will be held as scheduled
Dec. Meeting (New Year's Eve) will be cancelled
2. November elections will be held for Vice Chair
3. CIO Discussion – Dan Ross

REPORTS

1. Architecture Review Committee Update (Ron Thomas)
2. Digital Media Developers Committee (Lainie Strange)
3. MOTEC Update (Jeff Falter/Laura Mertens)
4. Personnel Committee (Chris Wilkerson)
5. Project Management Standing Committee (Rich Beckwith/Tom Stokes)
6. User Group Coordination (Jeff Falter)
7. Internet/MOREnet Update (Chip Byers)
8. Statewide Purchasing Update (Gary Eggen/Karen Boeger)
9. Technology Services Update (Chris Wilkerson)
10. MO GIS Advisory Council/GIO Update (Tim Haithcoat)

OPEN DISCUSSION

REVIEW OF ACTION ITEMS

NEXT MEETING

1. The next ITAB Meeting is scheduled for **Wednesday, November 26, 2008, at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**

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